

Accelerator Charter School

Minutes

Orientation with Lauren from Libertas

Date and Time

Thursday August 8, 2019 at 4:00 PM

Location

9 Damon Mill Square

Orientation with Patrick from Julie Billiarts

Directors Present

Gisela Borja, Richard Thomas, Sam Falk

Directors Absent

None

Directors who arrived after the meeting opened

Richard Thomas

Guests Present

Katrina Zaid, Petar Matkovic

I. Opening Items

A. Record Attendance and Guests

Petar arrived late

B. Approve Minutes

Richard Thomas made a motion to approve minutes from the Orientation with Ivy Hill Prep on 08-08-19 Orientation with Ivy Hill Prep on 08-08-19.

Sam Falk seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Richard Thomas No

Roll Call

Sam Falk Aye
Gisela Borja Aye

C. Approve Minutes

D. Approve Minutes

Gisela Borja made a motion to approve minutes from the Orientation with Ivy Hill Prep on 08-08-19 Orientation with Ivy Hill Prep on 08-08-19.

Sam Falk seconded the motion.

The board **VOTED** unanimously to approve the motion.

Richard Thomas arrived.

E. Call the Meeting to Order

Sam Falk called a meeting of the board of directors of Accelerator Charter School to order on Thursday Aug 8, 2019 at 4:00 PM.

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,
Richard Thomas